

**Date: 29.03.2022**

To,  
**Listing Department,**

BSE Limited,  
P J Tower, Dālal Street  
Mumbai-400001

**Dear Sir/Madam,**

**Sub: CHANGE OF NAME OF THE COMPANY TO LUCENT INDUSTRIES LIMITED**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the name of the company has changed from "SYLPH EDUCATION SOLUTIONS LIMITED to LUCENT INDUSTRIES LIMITED" w.e.f 29<sup>th</sup> day of March 2022. We have attached a fresh certificate of incorporation which was issued by Ministry of Corporate Affairs, Registrar of the Companies, Gwalior.

You are requested to take the same on your record.

Thanking you.

**Yours Faithfully,**  
For, SYLPH EDUCATION SOLUTIONS LIMITED

  
**PARESHBHAI GOPATBHAI SENGAL**  
**WHOLETIME DIRECTOR**  
DIN: 08444758

**Encl: Certificate of Incorporation**



सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

3rd Floor, A'Block Sanjay Complex, Madhya Pradesh, India, 474009

**Certificate of Incorporation pursuant to change of name**

*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): L74110MP2010PLC023011

I hereby certify that the name of the company has been changed from SYLPH EDUCATION SOLUTIONS LIMITED to LUCENT INDUSTRIES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SYLPH EDUCATION SOLUTIONS LIMITED.

Given under my hand at null this Twenty ninth day of March two thousand twenty-two.

DS MINISTRY  
OF CORPORATE AFFAIRS 05 01

MUKESH KUMAR SONI

Registrar of Companies

RoC - Gwalior

Mailing Address as per record available in Registrar of Companies office:

LUCENT INDUSTRIES LIMITED

Second Floor, 448-D, Scheme No. 51,, Sangam Nagar,, Indore, Indore, Madhya Pradesh, India, 472006

